

<b>Essex Pension Fund Advisory Board</b>	<b>PAB 01</b>
<b>Date: 13 December 2023</b>	

## **Essex Pension Fund Advisory Board (PAB) Membership, Apologies and Declarations of Interest**

Report by the Head of Fund Compliance and Governance

Enquiries to Amanda Crawford on 03330 321763

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### Executive Summary

#### **Report Type: Governance**

One Membership change has occurred since the last meeting with the new Thurrock Council Employer representative being appointed, Councillor Joycelyn Redsell. The Board continues to carry one vacancy for the Borough, City and District Councils representative (formerly Councillor Martin Bracken).

No apologies have been received at the time of writing.

## **1. Purpose of the Report**

- 1.1 To present Membership, Apologies and Declarations of Interest for the 13 December 2023 PAB.

## **2. Recommendation**

- 2.1 That the Board should note:
  - Membership as shown overleaf;
  - Apologies;
  - Declarations of Interest to be made by Members of the Board in accordance with the Members' Code of Conduct and the Essex Pension Fund's Conflict of Interest Policy.

### **3. Membership**

(Quorum: 4)

9 members consisting of:

- one Independent Chairman;
- four Scheme Member representatives; and
- four Employer representatives.

#### **Membership**

#### **Representing**

Nicola Mark

Independent Chairman

#### **Scheme Members Representatives**

Andrew Coburn

Pensioner, ex Essex County Council, UNISON

Debs Hurst

Active Member, Chelmsford College

Lloyd Williamson

Deferred Member, ex Essex County Council

Christopher Downes

Active Member, Essex County Council

#### **Employer Representatives**

James Durrant

Essex Police, Fire and Crime Commissioner  
Fire and Rescue Authority (Essex PFCC FRA)

Vacant

Borough, City and District Councils

Councillor Joycelyn Redsell

Thurrock Council

Councillor Chris Siddall

Essex County Council